POWER OF ATTORNEY OR AUTHORIZATION OF AGENT

Electronic Version v05

Stylesheet Version v05.0

Title of Invention PRE-CHARGE AND SENSE-OUT CIRCUIT FOR

DIFFERENTIAL TYPE ROM

First Named Applicant : Shih-Huang Huang
Attorney Docket Number : MTKP0053USA

We hereby appoint the registered practitioner(s) at Customer Number:

027765

as attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

We are the Applicants/Inventors.

Full Names of Applicants of Record:

Winston Hsu	
Signature: Winston Hsu	Date: 2003-07-28
Mord Michael Lewis	
Signature: Mord Michael Lewis	Date: 2003-07-28